

MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, JULY 8, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 11:54 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

2.A MOTION was made by Kolstad, seconded and unanimously carried, that the Minutes for the meeting held on June 10, 2008 be adopted as written.

5.A MOTION was made by Kolstad, seconded and unanimously carried, that, per the Director of Finance (SOSA) (06/27/08), the Authority **approve** and authorize the Contract Administrator to execute the City Master Property Insurance and Excess Boiler and Machinery Insurance Policy for the period commencing July 1, 2008 through July 1, 2009 and **authorize** payment of an insurance premium to Alliant Insurance Services in the amount of \$400,461.

9.A MOTION was made by Kolstad, seconded and unanimously carried, that there being no further business, the meeting was **adjourned** at 11:56 pm to Tuesday evening, **July 15, 2008** at 7:00 pm in the City Hall Council Chambers for the scheduled regular meeting.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson